

Unapproved

MINUTES
VSWEA BOARD OF DIRECTORS SPECIAL MEETING
WEDNESDAY, NOVEMBER 6TH, 2019
EURYTHMY ROOM, DESERT MARIGOLD SCHOOL
6210 S 28th Street, Phoenix, Arizona

MEMBERS PRESENT:

Heather Huentelman - President	Gregory Schneider	Jessica Jarrett
Juli Curtin - Secretary	John Elling	
Clayton Hopkins - Treasurer	John Tanner	

The President, Secretary and Treasurer were all present and a quorum was reached.

GUESTS:

April Sauer Harper Harris Matthew Walker Julie Haines Michelle Kratzer

OPENING VERSE:

Meeting was called to order at 6:07pm.

INTRODUCTIONS

Board members introduced themselves.

BOARD PLANNING

Interviews of board member applicants.

Clayton arrived at 6:09pm

Each applicant introduced themselves - April Sauer, Harper Harris, Matthew Walker, Julie Haines.

Each applicant was interviewed in a panel style format with each applicant answering the same questions asked by each rotating board member.

Each board member shared their story of how they were introduced to DMS and gave a brief background of themselves.

BUDGET AND FINANCE

We are currently in audit, should be finished by Friday. Some challenges occurring with finding data, but working through this.

Refi - appraisal came back at \$2.1 million, which is significantly lower than anticipated. MidFirst was anticipated to finance 2/3 of the appraised value. Clayton is further investigating this.

Clayton will have a further update regarding financial management in approximately a week to the Board.

Invoices for material fees are being sent out to the community now. Jessica is helping in this effort. It's a tax deductible donation, not required, but extremely important to our budgeted income.

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Need to provide clarification to the community regarding the purpose of the materials fees invoicing - Gregory and Clayton will help with verbiage and share with Jessica.

MOTION - to go into Executive Session to discuss complaint regarding an appointee of DMS submitted to the Board of Directors - John E., 2nd - Gregory, no discussion, VOTE: 7/0/0
YEA: H. Huentelman, J. Curtin, C. Hopkins, G. Schneider, J. Elling, J. Jarrett, J. Tanner

Regular meeting was adjourned at 8:10pm

Regular meeting was reconvened at 8:46pm

MOTION - to adjourn meeting - Clayton, 2nd - Jessica, no discussion, VOTE: 7/0/0
YEA: H. Huentelman, J. Curtin, C. Hopkins, G. Schneider, J. Elling, J. Jarrett, J. Tanner

CLOSING VERSE

Meeting was adjourned at 8:47pm.

Prepared by Juli Curtin 11/6/19